



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda

ABAG Executive Board

President, David Rabbitt, Supervisor, Sonoma County
Vice President, Greg Scharff, Councilmember, Palo Alto
Immediate Past President, Julie Pierce, Councilmember, Clayton

Thursday, September 20, 2018

7:00 PM

Board Room - 1st Floor

Revised Agenda

ABAG Executive Board Meeting No. 434

The ABAG Executive Board may act on any item on the agenda.
Agenda, roster, and webcast available at <http://abag.ca.gov/meetings>.
For information, contact Clerk of the Board at (415) 820-7913.

1. Call to Order

- 1.a. Pledge of Allegiance
- 1.b. Roll Call
- 1.c. Confirm Quorum

2. Public Comment

3. Executive Board Announcements

4. President's Report

5. Executive Director's Report

- [18-0814](#) Executive Director's Report
- Action:** Information
- Presenter:** Steve Heminger, Executive Director
- Attachments:** [Map of the Month 09_20_18_final.pdf](#)

6. Executive Board Consent Calendar

- 6.a. [18-0732](#) Approval of Executive Board Summary Minutes of Meeting on July 19, 2018
- Action:** Approval
- Attachments:** [06A Minutes 20180719 Draft.pdf](#)
- 6.b. [18-0733](#) Ratification of Committee Appointments to Ad Hoc Committee to Facilitate the Selection of the Next ABAG and MTC Executive Director
- Action:** Approval
- Attachments:** [06B Memo Ad Hoc Cmte MTC ABAG Executive Director.pdf](#)
- 6.c. [18-0734](#) Authorization to enter into a Sole Source Contract with Ecom Enterprises, Inc. for Clean Vessel Act Outreach Program App Software Development in an amount not to exceed \$150,000 from September 2018 to September 2021
- Action:** Approval
- Attachments:** [06C Memo SFEP Ecom CVA App Development Final.pdf](#)
[06C Attachment SFEP Sole Source Ecom.pdf](#)
[06C Summary Approval SFEP Ecom CVA Final.pdf](#)
- 6.d. [18-0735](#) Adoption of Resolution No. 08-18 Authorization to Submit a Proposal with the California State Parks Division of Boating and Waterways for Clean Vessel Act Education and Outreach Pumpout Monitoring 2019-2020 in an amount up to \$225,000, and, if awarded, to enter into a Grant Agreement and Designate an Authorized Representative
- Action:** Approval
- Attachments:** [06D Memo CVA Resolution Final.pdf](#)
[06D Attachment Resolution 2018 08 Authorization Application CVA Grant.pdf](#)
- 6.e. [18-0736](#) Authorization to enter into Contract Amendment with Frontier Energy for Bay Area Regional Energy Network Technical and Regulatory Consulting Services in an amount not to exceed \$159,300 through December 2018
- Action:** Approval
- Attachments:** [06E Memo BayREN Frontier Energy Contract Amendment Final_rev.pdf](#)
[06E Summary Approval BayREN Frontier Energy.pdf](#)

- 6.f. [18-0737](#) Authorization to enter into Contract Amendment with Applied Energy Group for Bay Area Regional Energy Network Multifamily Energy Efficiency Small-project Financing Market Research Study in an amount not to exceed \$100,000 through January 2019
- Action:** Approval
- Attachments:** [06F Memo BayREN Applied Energy Group EMV Contract Amendment Final.pdf](#)
[06F Summary Approval BayREN AEG EMV.pdf](#)
- 6.g. [18-0738](#) Authorization to enter into Contract Agreement with Energy Council for the Heat Pump Water Heater Regional Market Transformation Project in an amount not to exceed \$389,979 through October 2020
- Action:** Approval
- Attachments:** [06G Memo BayREN HPWH Energy Council Final.pdf](#)
[06G Summary Approval BayREN HPWH Energy Council.pdf](#)
[06G Attachment BayREN Climate Protection Grant Proposal Excerpt.pdf](#)
- 6.h. [18-0813](#) Authorization to Waive Potential Right of First Refusal under CC&Rs for 375 Beale Street and to Execute Amendment of CC&Rs
- Action:** Approval
- Attachments:** [Memo 376 Beale CCR Amendment.pdf](#)
[Attachment First Amendment to CCR.pdf](#)
[Attachment Summary Approval.pdf](#)

7. ABAG Administrative Committee Report

- 7.a. [18-0739](#) ABAG Administrative Committee Report
- Action:** Approval
- Presenter:** David Rabbitt, Chair, Administrative Committee
- Attachments:** [Administrative 20180914 Agenda Final.pdf](#)

8. ABAG Legislation Committee Report

- 8.a. [18-0740](#) ABAG Legislation Committee Report
- Action:** Approval
- Presenter:** Scott Haggerty, Chair, Legislation Committee
- Attachments:** [Legislation 20180920 Agenda Final.pdf](#)

- 8.b. [18-0741](#) Proposition 6: Overview of Bay Area Impacts
- Action:** Information
- Presenter:** Randy Rentschler, Legislation and Public Affairs Director
- Attachments:** [08B Memo Prop 6 Overview Impacts.pdf](#)
[08B Attachment A Map of SB 1 Projects.pdf](#)
[08B Attachment B Prop 6 SB 1 Funding Flow Chart.pdf](#)
[Attachment C SB 1 Transportation Funds at Risk Update 092018.pdf](#)

9. ABAG Finance Committee Report

- 9.a. [18-0742](#) ABAG Finance Committee Report
- Action:** Approval
- Presenter:** Karen Mitchoff, Chair, Finance Committee
- Attachments:** [Finance 20180920 Agenda Final.pdf](#)

10. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on November 15, 2018.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.